



CITY COUNCIL MEETING MINUTES

October 4, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss potential litigation

6:30 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street

Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; and, Richard Loman, Economic Development Manager.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Lisa Clausen, Government Relations Specialist; Gary Coleman, Interim Finance Director; Doug Lamothe, Acting Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to affirm the October 4, 2010, Agenda.

PUBLIC COMMENT

John Hickman, 13671 18th Avenue SW, Burien

Mr. Hickman spoke to the unfairness of the Seattle City Light fees for the undergrounding of the 1st Avenue South utilities.

Brad Bentley, 15607 1st Avenue South, #102, Burien

Relating to the 1st Avenue South improvements, Mr. Bentley requested that the planting improvements be completed and the removal of four concrete C-curbs to allow easier access to his business.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated September 22, 2010, from Bill Popp, Jr. Regarding Dog Bite.

CONSENT AGENDA

- a. Approval of Minutes: Council Meeting, September 27, 2010.
- b. Motion to Adopt Ordinance No. 546, Allowing for the Sale and Consumption of Alcohol at Certain Community Events when Authorized in Advance by the City Manager Rather than the City Council.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to approve the October 4, 2010, Consent Agenda. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

BUSINESS AGENDA

City Business

Follow-up

Staff will explore discussions with Seattle City Light (SCL) regarding converting the fees owed for undergrounding on 1st Avenue South to a bond or a lower interest rate, and provide information on how SCL charges for the undergrounding fees.

Councilmember Bennett left the dais at 7:22 p.m. and returned at 7:33 p.m.

Presentation of the 2011-2012 Preliminary Budget

Follow-up

Staff will provide break down of the salary and benefit increases for the Police Department.

Discussion on and Possible Motion to Approve Revised Draft 2011 Legislative Priorities

Direction/Action

Councilmembers reached consensus to place the 2011 Legislative Priorities on the October 11, 2010, Consent Agenda for approval.

Follow-up

Staff will provide last year's proposed State legislation on the Drug Buy-Back program.

Motion to Accept the Resignation of City Councilmember Kathy Keene and Discussion on the Process for Filling the Resulting Vacancy

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to accept the resignation of City Councilmember Kathy Keene. **Motion** passed 5-1-1. Opposed, Councilmember Shaw. Abstained, Councilmember Keene.

Follow-up

Staff will update the process for filling the vacancy by extending the dates by one week and changing the number of candidates to be interviewed to five.

Change of Development and Construction Agreement and Operations, Maintenance and Management Agreement with Environmental Science Center ("ESC")

Direction/Action

Councilmembers requested placing the ESC Agreements on the October 11, 2010, Business Agenda for consideration.

COUNCIL REPORTS

Councilmember Keene reported on a two day retreat on the Public Works Trust Fund that she attended.

Councilmember Block reported on the Puget Sound Partnership Oil Spill Committee meeting that he attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:35 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk